



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
Assessor
Auditor-Controller

At its meeting held May 23, 2006, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on purchase of 4.62 acres of real property located at 12680-12686 Corral Pl., City of Santa Fe Springs (1) from David Tung and Grace Tung, in amount of \$10,800,000 plus escrow costs and related fees not to exceed \$75,000, for a new Service Center Complex for the Registrar-Recorder/County Clerk; also approve appropriation adjustment in amount of \$10,875,000.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Burke, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board closed the hearing and took the following actions:

1. Consummated the purchase of real property located at 12680-12686 Corral Pl., City of Santa Fe Springs (1) from David Tung and Grace Tung, in amount of \$10,800,000;
2. Approved the attached Appropriation Adjustment to transfer \$10,875,000 in appropriation and revenue from Registrar-Recorder/County Clerk to Capital Project to purchase the warehouse;

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3. Authorized the Chief Administrative Officer to open and manage escrow, execute any required documents necessary to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;
4. Authorized the Auditor-Controller to issue warrants to cover the purchase price of \$10,800,000 and any other related transactional costs or escrow fees in amounts not to exceed \$75,000 in the aggregate;
5. Requested the County Assessor to remove the property from the tax roll effective upon the transfer of title; and
6. Authorized the Chief Administrative Officer to adjust the rent based on the Consumer Price Index for the leased facility at 1050 South Maple Avenue, Montebello, which will not exceed \$2,700 per month over the current rental payment (Lease No. 55574).

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Attachment

Copies distributed:

Each Supervisor

County Counsel

Registrar-Recorder/County Clerk